



## WAUKESHA COUNTY BOARD AGENDA

7<sup>th</sup> Meeting, 177<sup>th</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, October 25, 2022 – 7:00 p.m.  
Waukesha County Courthouse – Room 350

### CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting(s)
Roll Call	Announce Votes Needed
Public Comment	

### STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

#### **Land Use, Parks & Environment Committee**

Ordinance 177-O-065: Approve Easement To Spring Brook Watershed Lake Management District For Dam Operation, Maintenance, Repair And Reconstruction Of Willow Springs Dam – APPROVED: LU 7-0

Ordinance 177-O-066 Establish Dividends To Participating Municipalities Under Waukesha County Recycling Program APPROVED: LU 7-0, FI 7-0

#### **Executive Committee**

Resolution 177-R-004: Adopt Five-Year Capital Projects Plan – APPROVED: EX 7-0

#### **Health and Human Services Committee**

Ordinance 177-O-067 Modify The Department Of Health And Human Services 2022 Budget To Transfer And Appropriate Additional Expenditures Funded By The Covid-19 Crisis Response Workforce Development Grant Funds Provided By The Federal Centers For Disease Control And Prevention Through The Wisconsin Department Of Health Services – APPROVED: HS 4-0, FI: 7-0

#### **Human Resources Committee**

Ordinance 177-O-068 Approve 2023 Position Changes Through Creation, Abolishment, Reclassification, Title Change, Equity Adjustment; And Change Ice Arena Coordinator Classification Status To Regular Full-Time – APPROVED: HR 7-0, FI 5-0

### ADJOURN MEETING

MOTION: to adjourn to Tuesday, November 15, 2022 at 9:00 a.m. or at the call of the County Board Chair.